

# KENTUCKY LIBRARY ASSOCIATION BOARD MEETING

Wednesday, September 11, 2013

Galt House Hotel, Louisville, KY

- I. Call to Order – Roll Call of Voting Members – Abby Thorne
- II. Additions to the agenda
- III. Approval of the minutes
- IV. Unfinished Business
- V. New Business
- VI. Committee Reports
  - A. Audit Committee – Emmalee Hoover
  - B. Communications Committee – Emily Krug
  - C. Members Services Committee – Betsy Hughes
  - D. Library Awareness Committee – Debbe Oberhausen
  - E. Strategic Planning & Organization Committee – Rob Giezl
  - F. Recruitment, Mentoring, & Diversity Committee – Tammy Rich
  - G. Minority Scholarship Committee – Judith Gibbons
  - H. Fund Raising – Dave Schroeder
  - I. Ad Hoc Committee – Hosting NDDL Conference – Melissa Brooks
  - J. Ad Hoc Committee – Archives Guidelines – Debbe Oberhausen
- VII. Reports
  - A. President – Lisa Rice
  - B. President-Elect – Brenda Metzger
  - C. Secretary – Abby Thorne
  - D. Past-President – Terry Buckner
  - E. Executive Director – Tom Underwood
  - F. ALA Councilor – Terri Grief
  - G. Publications:
    - Kentucky Libraries – Robin Harris
    - IN-FO-CUS Editor – Abby Thorne
    - Web Manager – Alex Love
    - Listserv Managers – Sara Brown & Terri Brown
  - H. KDLA Representative – Wayne Onkst
  - I. KYVL Representative – Enid Wohlstein
  - J. KY Department of Education Representative – Vacant
  - K. Section Reports:
    - Academic Libraries Section – Sean Kinder
    - Kentucky Association of School Librarians – Adele Koch
    - Kentucky Public Library Association – Susan Nimersheim
    - Special Library Section – Melissa Brooks
  - L. Roundtable Reports:
    - Kentucky Library Trustees – Steve Marcum
    - Community & Technical College – Sara Brown
    - Genealogy & Local History – Nancy Richey
    - Government Documents – Emily Sedgwick
    - Resource Sharing – Jennifer Bartlett
    - Information & Technology – Randy Kuehn
    - Library Administration & Management – Lesley Jackson
    - Library Instruction – Trenia Napier
    - Library Support Staff – Bob Callen
    - Youth Services – Stephanie Wycihowki
- VIII. Announcements
- IX. Adjournment